

**VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Minutes

Date: 10/13/16

Time: 6:50 p.m.

Place: 10020 SW Bank Rd., Vashon, EOC Meeting Room

SPECIAL MEETING

- 1 **Present:** Candy McCullough, Chair
2 Brigitte Schran-Brown, Vice-Chair
3 David Hoffmann, Commissioner
4 Camille Staczek, Commissioner
5 Ron Turner, Commissioner

6 EXECUTIVE SESSION:

7 The meeting was held pursuant to RCW 42.30.110(1)(g): To evaluate the qualification of an
8 applicant for public employment or to review the performance of a public employee.

- 9 • At 7:50 p.m. Chair McCullough extended the meeting for another 20 minutes.
10 • At 8:10 p.m., the meeting moved into public session.

11 Motion by Commissioner McCullough:

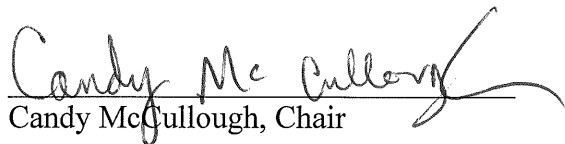
12 **“I make a motion we move forward with the interview process for the Chief position**
13 **using the recommendations of Prothman.”**

14 **MOTION PASSES, 5-0**

15 Having no further business, the meeting was adjourned at 8:11 p.m.

16 *The next **Regular Meeting** will be on 10/25/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

Approved this 25 day of Oct., 2016.


Candy McCullough, Chair